

LOUDOUN COUNTY PLANNING COMMISSION

ACTION SUMMARY

THURSDAY, JANUARY 14, 2010

6:00 P.M. WORKSESSION

LOCATION: PURCELLVILLE ROOM
Government Center
1st Floor

Commissioners Present: Robert Klancher, Chairman, Broad Run District; Kevin Ruedisueli, Vice-Chairman, At Large; Erin Austin, Catoctin District; Glen Bayless, Sugarland Run District; Chris Brodrick, Potomac District; Sandra Chaloux, Dulles District; Peggy Maio, Blue Ridge District; Gigi Robinson, Leesburg District; Helena Syska, Sterling District.

Staff Present: Julie Pastor, Director of Planning; John Merrithew, Assistant Director of Planning; Van Armstrong, Program Manager, Land Use Review; Cindy Keegan, Program Manager, Community Planning; Miguel Salinas, Program Manager, Community Information/Outreach; Jack Roberts, County Attorney; Ben Mays, Deputy Chief Financial Officer, Management and Financial Services; Planners: Judi Birkitt, Marie Genovese, Joe Gorney, Marchant Schneider; Laura Edmonds, Building and Development; Mark Novak, Parks, Recreation & Community Services; Nancy Bryan, Recording Secretary.

1. ACTION SUMMARY REVIEW

- a. The Action Summary of December 1, 2009 was reviewed; it will be revised and brought back to the Commission for approval.
- b. The Action Summary of December 10, 2009 was approved. (9-0).
- c. The Action Summary of December 17, 2009 was approved. (9-0).

2. DISCLOSURES

- a. Mr. Ruedisueli had a telephone conversation with John Andrews regarding the Green Energy Partners/Stonewall Hybrid Energy Park.
- b. Mr. Klancher had a discussion with John McGranahan regarding the Kincora application.

3. BRIEFING OF THE JANUARY 21, 2010 PUBLIC HEARING ITEMS

a. SPEX 2009-0006, Dulles Industrial Park South Lot 1

Items for further discussion include the necessity for a commission permit and second public hearing.

b. ZCPA 2009-0005, SPEX 2009-0009, CMPT 2009-0001, Green Energy Partners/Stonewall Hybrid Energy Park

Items for further discussion include a cost estimate for the historical narrative of the African American Settlement; water resources; analysis of water removal from the Potomac; comparison with Fluvanna County's discharge; how the Chesapeake Bay Preservation Act would apply; solar array and open space; rationale for Parks' issue of dedication v. easements; need for a CPAM.

4. BRIEFING OF THE JANUARY 28, 2010 PUBLIC HEARING ITEM

a. CPAM 2009-0002, ZOAM 2009-0004, DOAM 2009-0004, Chesapeake Bay Preservation Act Policies

Items for further discussion include a Chesapeake Bay Review Board.

5. WORKSESSION ITEM

a. ZMAP 2006-0016, KINCORA

Jack Roberts, County Attorney, and Ben Mays, Deputy Chief Financial Officer, Management and Financial Services led a discussion regarding the Route 28 Highway Transportation Improvement District and CDAs.

The land use discussion will be rescheduled at a later date.